

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, October 4, 2012 1:00 p.m.  
Festival Hall, 105 North 100 East, Cedar City

## AGENDA

12:30 Lunch Provided

1:00 Call to Order Kay Blackwell

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### ITEM ACTION

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| 1  | Review/Excuse Board Members Absent   | Kay Blackwell  |
| 2  | Approve August 16, 2012 Meeting Minutes  | Steve Wall     |
| 3  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 4  | Review/Approve 2013 Board Elections/Appointments   | Jim Eardley    |
| 5  | Review/Approve Land Use Coverage Enhancement   | Johnnie Miller |
| 6  | Review/Approve Dividend Plan   | Johnnie Miller |
| 7  | Review/Approve Terms of UAC Relationship Proposal  | Kay Blackwell  |
| 8  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell  |
| 9  | Action on Personnel Matters  | Kay Blackwell  |
| 10 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell  |
| 11 | Action on Litigation Matters   | Kent Sundberg  |

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### INFORMATION

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| 12 | Chief Executive Officer's Report | Johnnie Miller |
| 13 | Other Business                   | Kay Blackwell  |
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